

**TOWN OF UNDERHILL  
SELECTBOARD SPECIAL MEETING  
MINUTES  
Underhill Town Hall  
Thursday, February 28, 2019 9:30 a.m.**

**Selectboard:** Kurt Johnson, and Pat Sabalis

**Town Staff:** Sherri Morin, Nate Sullivan

**Public:** None

**9:30 a.m. Call to order, adjustments to agenda.** Meeting called to order by Chair. No adjustments to agenda.

**9:31 a.m. Public Comment Period.** None.

**9:32 a.m. Executive Session**

Kurt Johnson moved that the Selectboard and staff enter into Executive Session to discuss the appointment or employment or evaluation of a public officer or employee under the provisions of 1 VSA §313 (a)(3) of the Vermont Statutes. Pat Sabalis seconded and the motion passed 2-0.


At 10:53 a.m. the Chair moved to exit the Executive Session. Pat Sabalis seconded and the motion passed 2-0.

Selectboard will contact Underhill-Jericho Fire Department to discuss sanding of private driveways when responding to fire calls in winter. Pat Sabalis will look into CO detectors for Town trucks. Selectboard will offer CDL medical examinations to Road Crew at Town expense. Road Foreman to reach out to qualified truck drivers who could step in as part time snow plowers as needed to alleviate tasking on our full time staff and in addition see if a tree service could be found to handle trees across the road in the winter months. Pat Sabalis will consult with VLCT PACIF consultant about liability issues.

**10:55 a.m. Adjournment.** On a motion made by Kurt Johnson and seconded by Pat Sabalis the Selectboard adjourned on a vote of 2-0.

Submitted by Pat Sabalis

Read and Approved as submitted/amended

  
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*Select board*, Chair